



Date: 11/07/2022

To,
Corporate Relations Department,
Bombay Stock Exchange,
PJ Towers, Dalal Street, Mumbai – 400001, Maharashtra, India.

Subject: Certificate under regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

BSE scrip code: 519279 (MADHUR INDUSTRIES LTD)

Dear Sir,

With reference to above subject, we are enclosing herewith a certificate under regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, as received from LINK INTIME INDIA PRIVATE LIMITED, the registrar and share transfer agent of the company for the quarter ended on June 30, 2022.

Kindly take the same in your records.

Thanking you,

Yours faithfully,
For MADHUR INDUSTRIES LTD,

Shalin V. Parikh

MR. SHALIN PARIKH
DIRECTOR
(DIN: 00494506)

Encl.: Certificate received from Link Intime India Private Limited



To
The Company Secretary
M/s. Madhur Industries Limited
Madhur Complex, 3rd floor,
Stadium Cross Road,
Navrangpura,
Ahmedabad – 380009.

Date :- 02/07/2022

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir / Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.. We request you to kindly take note of the above in your records.

Thanking You,

Yours Faithfully,

For Link Intime India Pvt Ltd.

Authorized Signatory

